CITY OF MATTOON, ILLINOIS <u>CITY COUNCIL AGENDA</u> <u>October 16, 2007</u>

6:30 PM Work Study Caucus Session Discussion

• Pending agenda items

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

PUBLIC HEARING: Proposed grant application for a single-family owner-occupied home rehabilitation program to the Illinois Housing Development Authority, Greg Ferguson CCRP-DC.

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting October 2, 2007

Fire Department Report for the month of September, 2007

Payroll and Bills for the first half of October, 2007

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Adopt Resolution 2007-2720: Authorizing and supporting a single-family owner-occupied home rehabilitation grant application. (Cline)

Motion – Adopt Resolution 2007-2721: Establishing a time and place for public hearing to consider the proposed Business District Project for the Broadway East Business District. (Cline)

Motion – Approve Council Decision Request 2007-807: Approving the appointment of Jordan T. Gentry to a probationary police patrol officer position effective October 28, 2007 with an annual salary of \$38,034.07. (Cline)

Motion – Approve Council Decision Request 2007-808: Approving the purchase of a mower from Birkey's Construction Equipment in the amount of \$10,900 for the Public Works Department. (McKenzie)

Motion – Approve Council Decision Request 2007-809: Authorizing a \$16,500 procurement from Midwest Meter for radio-read water meters needed to replace current radio read water meters. (Cline)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)). (Cline)

Reconvene

Adjourn